

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

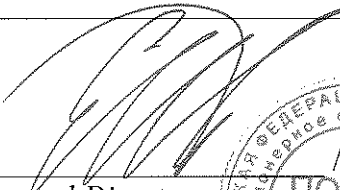
**To: The FSA**

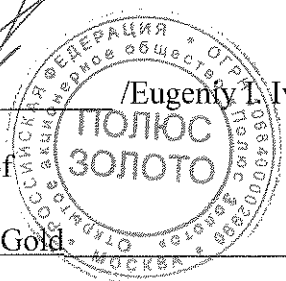
**Date:** 30 July 2008

Name of <i>applicant</i> :		OJSC Polyus Gold		
Name of scheme:		ADR program		
Period of return:	From:	19 Jan 2008	To:	18 Jul 2008
Balance under scheme from previous return:		53,226,989		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		n/a		
Number of <i>securities</i> issued/allotted under scheme during period:		77,030,475		
Balance under scheme not yet issued/allotted at end of period		60,370,283		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		190,627,747 American depository shares admitted on 18 December 2006		
Total number of securities in issue at the end of the period		130,257,464		

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SIGNED BY

  
 /Eugeny L. Ivanov/  
*General Director,*  
 for and on behalf of  
 OJSC Polyus Gold  
 Name of *applicant*



**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**